IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

ETHYPHARM S.A. FRANCE and ETHYPHARM S.A. SPAIN,)	
Plaintiffs,)	
v.)	Civ. No. 04-1300-SLR
BENTLEY PHARMACEUTICALS, INC.,)	
Defendant.)	

SUBSTITUTION OF COUNSEL

PLEASE WITHDRAW THE APPEARANCE of Richard L. Horwitz, David E. Moore and the law firm of Potter Anderson & Corroon LLP; and

PLEASE ENTER THE APPEARANCE of John L. Reed, Denise Seastone Kraft and the law firm of Edwards Angell Palmer & Dodge LLP, as attorneys for defendant, Bentley Pharmaceuticals, Inc., in the above-captioned matter.

/s/ Richard L. Horwitz

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